

Lourdes A. Leon Guerrero Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

John F. Reyes, Jr. Chairman

Austin J. Duenas Commissioner

Arlene P. Bordallo Commissioner

> Joseph I. Cruz Commissioner

Vacant Commissioner

Jack E. Hattig, III
Administrative Director

Kumision Inangokkon Tåno' Chamoru (CHamoru Land Trust Commission)

P.O. Box 2950 Hagatña, Guahan 96932

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REGULAR MEETING MOTION SUMMARY

CLTC Conference Room and via Google Meet Suite 223, ITC Building, Tamuning, Guam

Monday, December 28, 2020, 1:00PM

I. CALL TO ORDER

1:12PM

- 1. INTRODUCTION OF NEW MEMBER AND CHAIRMAN
- II. ROLL CALL

Chairman John F. Reyes, Jr. – Present Commissioner Austin J. Duenas – Absent Commissioner Arlene P. Bordallo – Present Commissioner Angela T. Santos – Present Legal Counsel Nicolas Toft – Present Administrative Director Jack E. Hattig, III – Present

- III. APPROVAL OF MINUTES All minutes tabled for when Commissioner A. Duenas is present
 - 1. November 21, 2019 Minutes (2)
 - 2. December 19, 2019 Minutes
 - 3. January 16, 2020 Minutes (2)
 - 4. February 20, 2020 Minutes

IV. CONSTITUENT MATTERS

1. Switch and Transfer Lease List

Josephine Pangelinan Aguon

- a. Motion to remove Josephine Pangelinan Aguon from the Switch and Transfer Lease List; made by A. Bordallo 2nd by A. Santos Passed
- Motion to approve request from Josephine Pangelinan Aguon to change application type from Residential to Agriculture; made by A. Bordallo - 2nd by A. Santos – Passed

Lori Renee Cepeda - Tabled

Katrina Borja Hodges

 a. Motion to terminate residential lease under Katrina Borja Hodges dated May 18, 2017 Doc. 909251; made by A. Bordallo, 2nd by A. Santos – Passed

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- b. Motion to approve request from Katrina Borja Hodges to change application type from Residential to Agricultural; made by A. Santos, 2nd by A. Bordallo Passed
- c. Motion to grant right of entry to Katrina Borja Hodges for Lot 5219-1-11 in Barrigada; made by A. Santos, 2nd by A. Bordallo Passed

Rudy Manibusan Mantanane

a. Motion to remove Rudy Manibusan Mantanane from the Switch and Transfer Lease List; made by A. Bordallo, 2nd by A. Santos – Passed

Dan August Quichocho

- Motion to remove Dan August Quichocho from Switch and Transfer Lease List; made by A. Bordallo,
 2nd by A. Santos Passed
- b. Motion made to revert applicants back to their original date and time for Caroline Julia Quichocho Williams and Dan August Quichocho; made by A. Bordallo, 2nd by A. Santos Passed
- c. Motion to issue residential lease to Carolyn Julia Quichocho Williams for Lot 480-4 in Agat for one-half acre based upon completion of survey; made by A. Bordallo, 2nd by A. Santos Passed

Resume from Recess 2:35PM

- 2. Agricultural (3)
- 3. Residential (2)

Joseph Aflague Cruz – Not present Joseph Pangelinan Santos

- a. Motion made to rescind action at the January 16, 2020 Commission meeting for the issuance of a conditional agricultural lease to Jose Pangelinan Santos for L10171-63 in Dededo not to exceed one acre; made by A. Bordallo, 2nd by A. Santos Passed
- b. Motion to approve request from Jose Pangelinan Santos to change application type from Agricultural to Residential; made by A. Santos, 2nd by A. Bordallo Passed
- c. Motion to issue a residential lease to Jose Pangelinan Santos for a portion of L10171-53 in Dededo not to exceed one-half acre upon completion of survey; made by A. Bordallo, 2nd by A. Santos Passed

Shawn Joseph Nelson

- a. Motion to terminate lease issued to Shawn J. Nelson for L6-8, B13, T2831 in Talofofo recorded under Instrument No. 2831; made by A. Bordallo, 2nd by A. Santos Passed
- Motion to issue a residential lease to Shawn J. Nelson for L2, B18, T2831 in Talofofo; made by A. Santos, 2nd by A. Bordallo Passed
- c. Motion made to grant a survey retracement authorization, utility authorizations for power and water, and clearing and grading authorizations to Shawn J. Nelson; made by A. Santos, 2nd by A. Bordallo Passed

Isabel T. Sahagon

a. Motion to designate Victoria Sahagon Camacho as the beneficiary for the application of Isabel T. Sahagon; made by A. Santos, 2nd by A. Bordallo – Passed

V. OLD BUSINESS

- 1. Proposed Commercial Lease Pacific Human Resources Services Not presented
- 2. Proposed Commercial Leasing SOP tabled for more discussion

VI. NEW BUSINESS

- 1. Proposed Commercial Lease Guam Racing Federation
 - a. pending copies of documents submitted by Mr. Simpson
- 2. Proposed Cultural Lease Inadahen I Lina'la Kotturan CHamoru
 - a. No decision pending more research
- 3. Renewal Request for Commercial Lease Johnny Cool Towing
 - a. Motion to grant right-of-entry to John C. Torres DBA Johnny Cool Towing Services to the commercially leased property on L5149-6 in Dededo; made by A. Bordallo 2nd by A. Santos Passed

VII. FINANCIAL REPORT

1. Motion to designate Administrative Director Jack E. Hattig, III and CLTC Chairman John F. Reyes, Jr. to be signatories for all three CLTC accounts with the Bank of Guam; made by A. Bordallo, 2nd by A. Santos – Passed

VIII. DIRECTOR'S REPORT

- a. Motion to approve the list of the next 20 recipients for both residential and agricultural properties for lease issuance; made by A. Santos, 2nd A. Bordallo Passed
- b. Motion to approve the list of agricultural and residential tracts available for lease issuance: Agricultural –

Tract 18113 in Mangilao, Rte. 15, near Kinney's Café

Lot 10129 in Dededo, Rte. 3, Past NCTAMS Lot 8 in Inarajan, near the Inarajan/Merizo border

Lot 10141 in Dededo, Rte. 28 (Ysengsong Road), near C&H Farms

Lot 477 in Agat, between transfer station and Santa Ana Subdivision

Tract 1112 in Dededo, Rte. 28 (Ysengsong Road), near Astumbo Elm. School

Residential -

Tract 9210 in Yigo, near front gate of Andersen AAFB

Tract 319 in Agat, behind Pagachao Subdivision

made by A. Bordallo, 2nd by A. Santos - PASSED

- IX. COMMISSIONERS' COMMENTS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

Motion to adjourn; made by A. Bordallo 2^{nd} by A. Santos – Passed 6:26PM

Next Meeting - Thursday, January 21, 2021 at 1:00PM

Chairman John F. Reyes, Jr. Date:

Administrative Director Jack E. Hattig, III

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